

**LTBB CWC , July 6, 2018**

**Approved MINUTES**

**LTBB Child Welfare Commission Regular Meeting  
Government Building, Harbor Springs, MI  
July 6, 2018  
Approved Open Session Minutes**

**CALLED TO ORDER:** Meeting called to order at 1:06 pm by Rochelle Ettawageshik.

**COMMISSION MEMBERS PRESENT:** Rochelle Ettawageshik - Chair, Heidi Bosma-Vice-Chair, Steve Sochay – Treasurer, Linda Keway – Secretary, Robin Barney-Lees

**Staff/Guests Present:** Sonja Fiel (DHS Program Manager)

**PROSECUTOR'S REPORT:** REPORT SENT

**APPROVAL OF AGENDA:** Ms Barney-Lees made a motion to approve the agenda for the July 6 meeting; supported by Mr Sochay. **Vote:** 5-0-0-0 Motion carried.

**APPROVAL OF MINUTES:** Ms Bosma made a motion to approve the minutes as presented for June 1, 2018. Ms Barney-Lees supported. **Vote:** 5-0-0-0. Motion carried.

**PUBLIC COMMENT:** Public comment was held at 1:14 pm and ended 1:15 pm

**CLOSED SESSION:** MR SOCHAY MADE A MOTION TO GO INTO CLOSED SESSION. Ms KEWAY SUPPORTED. **VOTE: 5-0-0-0** MOTION CARRIED. CLOSED SESSION CALLED TO ORDER AT 1:15 PM.

**OPEN SESSION:** Ms BARNEY-LEES MADE A MOTION TO GO INTO OPEN SESSION. SUPPORTED BY Ms BOSMA. **VOTE: 5-0-0-0.** MOTION CARRIED. RETURNED TO OPEN SESSION AT 2:00 PM.

**CHAIRPERSON'S REPORT:** REPORT GIVEN. Ms BOSMA MADE A MOTION TO APPROVE Ms ETTAWAGESHIK TO ATTEND THE VIOLENCE AGAINST WOMEN SUMMITT ON MACKINAC ISLAND SEPT 11-12. SUPPORTED BY MS BARNEY-LEES. **VOTE: 5-0-0-0.** MOTION CARRIED.

**TREASURER'S REPORT:** REPORT GIVEN. MOTION MADE BY Ms BARNEY-LEES TO APPROVE. Ms BOSMA SUPPORTED. **VOTE: 5-0-0-0.** MOTION CARRIED.

**HUMAN SERVICES AND SOCIAL SERVICES and/or DIRECTOR'S REPORT:**  
Report was given.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

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**NEXT MEETING:** Regular Meeting: August 3, 2018 at 1 pm at LTBBO Government Building in Harbor Springs.

Motion made by Ms Keway and supported by Mr Sochay to approve stipend, mileage, per diem and hotel for commissioners to attend:

August 3, 2018 Indian Child Welfare Commission meeting at 1:00 pm

Vote: 5-0-0-0. Motion carried.

**ADJOURNMENT:** Motion was made to adjourn by Ms Bosma and supported by Ms Barney-Lees. **Vote:** 5-0-0-0. Motion carried. Meeting adjourned at 3:00 PM.

Respectfully Submitted,

Linda Keway  
CWC, Secretary